

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 25, 2023 7:00PM
MINUTES**

CALL TO ORDER

Mayor Serrano Glassner called the September 25, 2023, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

FLAG SALUTE AND MOMENT OF SILENCE

Mayor Serrano Glassner led a moment of silence and proceeded with the Pledge of Allegiance.

OPENING STATEMENT

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

ROLL CALL

The following officials were present:

Mayor Serrano Glassner
Council President Brennan Reilly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member John Andrews
Council Member James Kelly
Council Member Neil Sullivan

Also present were:

Fred Semrau, Esq., Borough Attorney
Joyce Bushman, Borough Administrator
Carolynn Budd, Borough Clerk

CONSENT AGENDA ITEMS

- 1. Approval of Minutes:** September 13, 2023, Regular Meeting
- 2. Raffle License Application:** Growing Hearts of Africa Foundation
Casino Night
Roxiticus Golf Club
October 5, 2023

6:30pm – 10:30pm

3. Road Closure Applications: Hoffman Road
Saturday, October 7, 2023
4:00pm – 10:00pm
Rain Date Sunday, October 8, 2023

Harvest Hustle
Various Roads
Saturday, October 14, 2023
9:00am – 11:00am

Franklin Road
Sunday, October 29, 2023
4:00pm – 5:30pm

Motion to Approve: Council Member Andrews
Second: Council Member Kelly
Ayes: Andrew, Reilly, Sullivan
Recusals: Althoff

DISCUSSION ITEM

Mayor Serrano Glassner asked Council to have a discussion regarding the 2024 Labor Day Parade Grand Marshal. Mayor Serrano Glassner suggested Father Mike Drury, Council Member Andrews recommended David Murphy. After discussion Council asked for time to review and bring forward additional recommendations. Plan to have the Grand Marshal discussion during the next Council Meeting.

RESOLUTIONS

#131-2023 RESOLUTION APPROVING THE APPLICATION FOR RESERVATION OF ALLOCATED SEWAGE CAPACITY OF JOE MISKO REGARDING THE PROPERTY LOCATED AT 29 HILLTOP RD, BLOCK 1901, LOT 4

Motion to Approve: Council Member Reilly
Second: Council Member Althoff
Ayes: Andrew, Andrews, Kelly, Sullivan

#132-2023 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF DEREK SIMMONS AS LABORER/DRIVER/OPERATOR IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE OCTOBER 10, 2023

Motion to Approve: Council Member Andrews
Second: Council Member Andrew
Ayes: Althoff, Kelly, Reilly, Sullivan

Mayor Serrano Glassner asked Council to review a Resolution regarding the Police Departments 2022 F150 that was presented to them just prior to the start of the meeting. Council agreed to review. Mayor

Serrano Glassner asked Council for comments, questions, etc. Mayor, Council and Police Chief John Camoia discussed the proposed Resolution. After discussing Mayor Serrano Glassner asked Council how they wanted to proceed. Council agreed they needed more information before making a decision.

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan had nothing to report.

Recreation and Parks [Standing Committee of the Council]

Council President Reilly had nothing to report.

Finance [Standing Committee of the Council]

Council Member Kelly had nothing to report.

Personnel [Standing Committee of the Council]

Council Member Andrews had nothing to report.

Joint Lane Use Board [Standing Committee of the Council]

Council Member Andrew reported the Library is doing some upgrades to their building that required JLUB approval.

Public Works and Utilities [Standing Committee of the Council]

Council Member Althoff reported DPW is preparing for Mendham Fest.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported Ms.Carolynn Budd submitted her resignation. Thank you to Carolynn for her service.

Council Member Andrew asked Ms. Joyce Bushman for an update and more details on 16 Prospect Street. Ms. Joyce Bushman and Mr. Fred Semrau, Esq. provided an update.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. reported his office has been working with administration to complete Best Practices.

MAYOR'S REPORT

Mayor Serrano Glassner reported she met with Mr. Chris Colabella of the Smiles Organization to discuss group homes and affordable housing.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened public comment.

Mr. Frank Lupo of 17 Dean Road spoke regarding outdoor lighting, height of the cell phone tower behind the King’s Plaza and V-Fee’s D-3 Variance.

Seeing and hearing no one else wishing to be heard, Mayor Serrano Glassner closed public comment.

APPROVAL OF VOUCHERS

Motion to Approve: Council President Reilly
Second: Council Member Andrew
Ayes: Althoff, Kelly, Sullivan
Recuse: Andrews from any First Aid related payments

EXECUTIVE SESSION

Mayor Serrano Glassner asked Council to enter Executive Session. Matters to be discussed were Personnel and Attorney Client Privilege. At the conclusion of Executive Session the Council Meeting would be adjourned, no further business would be conducted. Mayor and Council entered Executive Session at 7:48pm.

Motion to Open: Council President Reilly
Second: Council Member Andrew
Ayes: Althoff, Andrews, Kelly, Sullivan

#133-2023 A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b

Motion to Adjourn: Council Member Kelly
Second: Council President Reilly
Ayes: Althoff, Andrew, Andrews, Sullivan

Mayor and Council exited Executive Session at 7:57pm.

ADJOURNMENT

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn the meeting.

Motion to Adjourn: Council Member Andrew
Second: Council President Reilly
Ayes: Althoff, Andrews, Kelly, Sullivan

Meeting adjourned at 7:57pm.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR

Borough Clerk

Borough of Mendham

Adopted: 10/11/2023